

**MINUTES
FREMONT RECREATION COMMISSION
SPECIAL MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
JANUARY 14, 2015**

1. CALL TO ORDER AND SALUTE TO THE FLAG

Commissioner Vedere called the meeting to order at 7:00 p.m., and Commissioner Winter led the flag salute.

2. ROLL CALL

Present: Commissioners Lila Bringhurst, John Dutra, (Vacant), Frank Pirrone, Pavan Vedere and Laura Winter

Absent: Commissioner Brian Hughes

Staff

Present: Parks and Recreation Director Annabell Holland, Recreation Superintendent II Laurie Rogers, Recreation Superintendent II Kim Beranek, Recreation Superintendent I Damon Sparacino, Recreation Supervisor II Irene Jordahl, Senior Landscape Architect Roger Ravenstad, and Executive Assistant Tracey Leung

3. CONSENT CALENDAR – None

4. APPROVAL OF MINUTES

It was moved by Commissioner Bringhurst and seconded by Commissioner Pirrone to approve the Minutes of the Regular Meeting November 5, 2014 as amended.

Vote on Motion:

Ayes: Commissioners Bringhurst, Dutra, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: Commissioner Hughes

Motion approved and so ordered.

It was moved by Commissioner Winter and seconded by Commissioner Dutra to approve the Minutes of the Regular Meeting December 3, 2014 as amended.

Vote on Motion:

Ayes: Commissioners Bringhurst, Dutra, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: Commissioner Hughes

Motion approved and so ordered.

5. ORAL COMMUNICATIONS

Kelly Abreu, Fremont Resident: Mr. Abreu suggested the Commission to look at Lake Poway Recreation Area in San Diego County and expressed the need for more restrooms at Mission Peak. Mr. Abreu provided a handout to the Commission, dated December 4, 2014, title: *Letter: Misinformation rampant in park debate*.

Tim Gavin, Fremont Resident: Mr. Gavin asked the Commission to consider the concept of partnering with FUSD to construct joint use facilities on FUSD property.

William Yragui, Fremont Resident: Mr. Yragui spoke to the Commission regarding the sanitation issues in Mission Peak.

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS

Director Holland introduced Damon Sparacino to the Commission. Mr. Sparacino was promoted to a Recreation Superintendent I.

7. ACTION ITEMS

7.1 ELECTION OF CHAIR AND VICE CHAIR

Election of Chair and Vice Chair of the Recreation Commission for calendar year 2015

It was moved by Commissioner Bringhurst and seconded by Commissioner Pirrone to elect Commissioner Winter as the Chair and Commissioner Dutra as the Vice Chair of the Recreation Commission for calendar year 2015.

Vote on Motion:

Ayes: Commissioners Bringhurst, Dutra, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: Commissioner Hughes

Motion approved and so ordered.

Commissioners decided to remain the same seating configuration.

7.2 RECREATION COMMISSION MEETING CALENDAR
Recreation Commission Meeting Calendar from January 2016 through
December 2016

It was moved by Commissioner Dutra and seconded by Commissioner Vedere to accept the Recreation Commission Meeting Calendar for the year 2016.

Ayes: Commissioners Bringhurst, Dutra, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: Commissioner Hughes

Motion approved and so ordered.

7.3 2015/16-2019/20 CAPITAL IMPROVEMENT PROGRAM
Recommend the City Council Approve the Fiscal Year 2015/16-2019/20
Capital Improvement Program for Park Projects Eligible for Funding with
Park Facilities Development Impact Fees and Measure WW Bond Funds

Senior Landscape Architect Roger Ravenstad gave a brief presentation to the Commission regarding the Capital Improvement Program, and responded to the Commission's questions.

Mr. Ravenstad provided a revised copy of the staff report and exhibits to the Commission. He explained any changes to the staff report and exhibits.

Item opened for public comment.

Kelly Abreu, Fremont Resident: Mr. Abreu spoke to the Commission and commented on the sanitation issues in Mission Peak.

Item closed to public.

It was moved by Commissioner Vedere and seconded by Commissioner Dutra to add new recommendation:

1. Recommend that City Council use Fund 541 (\$300,000) to fund the Sabercat Historic Park Pathway project in the CIP instead of using Measure WW funds.

Ayes: Commissioners Bringhurst, Dutra, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: Commissioner Hughes

Motion approved and so ordered.

It was moved by Commissioner Dutra and seconded by Commissioner Pirrone recommend that the City Council:

1. Recommend that City Council move forward projects from last CIP under FY 2015/16 through 2017/18 to be included in the current CIP under the same years, as shown in Exhibit 2.
2. Recommend the City Council defund the Mission San Jose Community Park Project, PWC 8447 in the amount of \$1,660,766 and return monies to the various Fund Balances for re-allocation in the FY 2015/16 - FY2019/20 CIP.
3. Recommend the City Council defund the Vallejo Mills Historic Park, PWC 8617 in the amount of \$990,307 and return monies to the appropriate Fund Balance for re-allocation in the FY 2015/16 - FY2019/20 CIP.
4. Recommend the City Council defund the Central Park Master Plan Project, PWC 8185 in the amount of \$12,363 and return monies to the appropriate Fund Balance for re-allocation in the FY 2015/16 - FY2019/20 CIP.
5. Recommend the City Council defund \$118,900 of Fund 182 monies from the Central Park Turf and Poplars project, PWC 7859 and return monies to the appropriate Fund Balance for re-allocation in the FY 2015/16 - FY2019/20 CIP.
6. Recommend the City Council fund projects in Exhibit 3, Section B, as shown, in the FY 2015/16 - FY2019/20 CIP.
7. Recommend the City Council approve a new Measure WW application for the Sabercat Historical Park Asphalt Renovation Project in the amount of \$300,000 in advance of the adopted FY 2015/16 - FY2019/20 CIP to accommodate the application deadline of March 31, 2015.
8. Recommend staff maintain an "Unfunded Needs" List to document new and previous projects that are in need of future funding as shown in Exhibit 4.

Ayes: Commissioners Bringhurst, Dutra, Pirrone, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: Commissioner Hughes

Motion approved and so ordered.

8. WRITTEN COMMUNICATIONS - None

9. COMMISSION REFERRALS - None

10. COMMISSION AND STAFF COMMUNICATIONS

Superintendent Beranek informed the Commission that California Park & Recreation Society (CPRS) conference will be held in March in Sacramento, and invited the Commissioners to attend the conference.

Commissioner Bringhurst mentioned that the City would host the California Association of Park & Recreation Commissioners and Board Members workshop on Saturday, April 18 and encouraged the Commissioners to attend.

Commissioner Pirrone updated the Commissioners regarding items discussed in the EBRPD/COF Liaison Meeting conducted on December 4, 2014.

11. ADJOURNMENT

The meeting adjourned at 8:04 p.m.

ANNABELL HOLLAND, Secretary
Fremont Recreation Commission